

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 17, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais

ADOPTION OF AGENDA:

Chaboyer-Parker

295 That the Agenda for the Regular Meeting of City Council to be held Monday, June 17, 2019 be adopted as presented. CARRIED.

RECOGNITIONS:

(A) **SERVICE RECOGNITION PINS - ASSOCIATION OF MANITOBA MUNICIPALITIES**

His Worship Mayor Chrest presented members of City Council with their service recognition pins from the Association of Manitoba Municipalities (AMM). He noted that the service recognition pins were awarded by the AMM for years of service as an elected official, in 5 year increments. The following members were recognized:

Councillor Ron Brown - 5 years of service
Councillor Barry Cullen - 5 years of service
Councillor Kris Desjarlais - 5 years of service

CONFIRMATION OF MINUTES:

Cameron-Cullen

296 That the Minutes of the Regular Meeting of City Council held on Tuesday, June 4, 2019 be taken as read and so adopted, all statutory requirements having been fulfilled. CARRIED.

HEARING OF PRESENTATIONS:

(A) **TARESA KOWALICK, ASSESSMENT SERVICES - 2020 TAX IMPACT REPORT**

Taresa Kowalick, from Provincial Assessment Services, appeared before City Council to provide information on the impact of the 2020 property reassessment and to review a written report: "Impact of Reassessment 2020 - City of Brandon".

Ms. Kowalick informed City Council that since the last assessment conducted in 2018, property values on average had increased by 3% in Brandon, compared to the Provincial average of 7%. She advised that residents who had questions regarding their property assessment could contact Provincial Assessment Services at (204) 726-6001, or visit www.gov.mb.ca/assessment and noted that assessment appeals would go to the Board of Revision.

LoRegio-Cameron

297 That the presentation by Taresa Kowalick of Assessment Services with respect to the 2020 Tax Impact Report be received. CARRIED.

(B) SHERRY PUNAK MURPHY - BEE CITY BRANDON – POLLINATOR WEEK

Sherry Punak-Murphy appeared before City Council to provide information on Bee City Brandon Pollinator Week. She provided an update on the creation of the Bee City Brandon Committee, its commitments and 2018 achievements.

Ms. Punak-Murphy indicated the goals for 2019 were Proclamation of Pollinator Week, a booth at EcoDays, and a seminar at EnviroExpo. She noted that Pollinator Week included a pollinator party, displays, literature, and story time with educational sessions for children. Ms. Punak-Murphy thanked Council for their continued support.

Cameron-Chaboyer

298 That the presentation by Sherry Punak Murphy with respect the Bee City Brandon and Pollinator Week be received. CARRIED.

(C) BRADY SKINNER, KATEY ROGOWSKY AND BEN LAMONT – SUMMER YOUTH ACTIVITY CENTRES PROGRAM

Brady Skinner, Katey Rogowsky and Ben Lamont appeared before City Council with respect to the 2019 Youth Activity Centres (YAC) Program. Katey Rogowsky stated it was the 15th year in operation for the program that mentored youth in the community, helping them grow into strong, independent young adults. She indicated the three centres would be in operation this summer: East End, West End and Valleyview Community Centres.

Brady Skinner advised the program was provided at no cost to all the children in the community, and provided a safe, encouraging and inclusive environment. Ben Lamont shared a video of the program and invited City Council to attend the Valleyview Community Centre on June 19, 2019 for the pre-registration BBQ between the hours of 4:30 pm and 7:30 pm.

Parker-Luebke

299 That the presentation by Brady Skinner, Katey Rogowsky and Ben Lamont with respect to the Summer YAC Program be received. CARRIED.

(D) JOHN JACKSON, SAMARITAN HOUSE MINISTRIES – SAFE AND WARM SHELTER

John Jackson, Executive Director for Samaritan House Ministries appeared before City Council with respect to the Safe and Warm Shelter. Mr. Jackson provided an overview of the shelter and its purpose, as well as the short-term vision. He advised that the shelter captured data, explored reasons for homelessness, connected clients to resources and provided those a place to stay who did not have one. Mr. Jackson noted that the shelter staff consisted of trained security and support workers who provided services with respect, dignity and de-escalated crisis. He discussed the number of individuals utilizing the shelter, and the variables that affected the increase in use of the shelter from the 2017 to 2018 season to that of 2018 to 2019.

Mr. Jackson advised City Council of the two-phased approach to the short-term vision for the space to expand the shelter space capacity and times open, should they secure the funding required. The first phase would increase the space and time open during the day, and this phase was to be completed by fall of 2019. The second phase would include more extensive renovations and would look to extend the shelters operation from October 1st to April 31st or longer, should funding be available.

Luebke-Cullen

300 That the presentation by John Jackson of Samaritan House Ministries regarding an update on the Safe and Warm Shelter be received. CARRIED.

COMMUNITY COMMENTS/FEEDBACK:

Nil

HEARING OF DELEGATIONS:

(A) TERESA HENDERSON, 14TH STREET CITIZENS GROUP - RECONSTRUCTION OF 14TH STREET

It was noted that Ms. Henderson had advised that she no longer wished to appear before City Council at this evening's meeting.

PUBLIC HEARINGS:

Nil

COMMUNICATIONS & PETITIONS:

Nil

COMMITTEE REPORTS:

(A) POVERTY COMMITTEE VERBAL JUNE 17, 2019

Councillor Luebke provided a verbal report from the recent meeting of the Poverty Committee held on June 12, 2019. He noted that then Committee was reviewing the next steps for implementation of the Community Indicator System (CIS) and looking at alternatives to setting this program up.

In addition, Councillor Luebke reported that an information session with Connie Walker, CEO of the United Way of Winnipeg would be scheduled this summer between members of the Poverty Committee and other stakeholders in the community to discuss her expertise on how they established the CIS indicator of Winnipeg and the Winnipeg Poverty Reduction Council.

Councillor Luebke also reported that the Poverty Committee had invited Lorna Turnbull and Evelyn Forget to give a public presentation on the Basic Income Guaranteed Program scheduled for September of this year. He noted that the committee had also discussed the Community Wellness and Public Safety Alliance of Winnipeg, as well, the repairs to Princess Towers, which should be completed by the end of this month.

Luebke-Parker

301 That the report of the Poverty Committee be received. CARRIED.

ENQUIRIES:

(44) UPDATE ON ENQUIRY REGARDING PETS UPON ARRIVAL PROGRAM

Councillor Chaboyer referred to a previous presentation by Brandon and Area Lost Animals (BALA) with respect to suggested improvements to the process followed when animals are taken to the Brandon Animal Pound. She noted that BALA had suggested that other cities found that pets registered online as soon as they are impounded had resulted in them being claimed much quicker. She enquired if this system could be considered for the Brandon Pound.

At the request of His Worship the Mayor, the City Manager responded that these issues would be forwarded to the Chief of Police for a report back as soon as possible.

GENERAL BUSINESS:

(A) WATER CONSERVATION ON ASSINIBOINE FOOD FOREST LAND

Due to scheduling conflicts, Administration requested that the item be referred to the July 15, 2019 meeting to allow sufficient time for the matter to be reviewed.

Cullen-LoRegio

302 That the matter of water conservation on the Assiniboine Food Forest land be referred to the July 15, 2019 meeting of City Council. CARRIED.

(B) FUNDING OF HIGH VOLTAGE TRANSFORMER – WESTERN MANITOBA CENTENNIAL AUDITORIUM

City Council considered a report from Councillor Shaun Cameron dated May 29, 2019 with respect to the above.

Fawcett-Parker

303 That the additional funding requirement for the purchase of a high voltage transformer for the Western Manitoba Centennial Auditorium in the amount of \$33,161.87 be approved whereby same shall be expended from the Centennial Auditorium Reserve. CARRIED.

(C) TENDER – PUBLIC WORKS EQUIPMENT STORAGE GARAGE

Submitted for consideration was a report from the Director of Public Works dated June 10, 2019 with respect to the above.

Fawcett-Brown

304 That the low bid submitted by Excel-7 Ltd. for the construction of the new Public Works Equipment Storage Garage at 900 Richmond Ave East, as per the tender and specifications at a cost of \$1,131,200.00 (net of GST) be accepted. CARRIED.

(D) TENDER – CONTRACT C PAVING WORKS

Councillor Berry declared a potential conflict of interest in this matter due to his employment and left the Council Chamber without further discussion.

Considered was a report from the Manager of Infrastructure dated June 3, 2019 with respect to the above.

Chaboyer-LoRegio

305 That the bid from Zenith Paving Ltd. to carry out 2019 Contract C - Paving Works as per tender and specifications at a cost of \$2,174,880.09 (net of GST) be accepted and that the additional funding requirement of \$255,000 be approved to be expended from the Gas Tax Reserve. CARRIED.

Following the vote on the above motion, Councillor Berry re-entered the Council Chamber.

(E) TENDER – CONTRACT G WILLOWDALE CRESCENT RECONSTRUCTION

City Council considered a report from the Manager of Infrastructure dated June 12, 2019 with respect to the above.

Berry-Cullen

306 That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract G - Willowdale Crescent Reconstruction as per tender and specifications at a cost of \$1,555,666.05 (net of GST) be accepted. CARRIED.

BY-LAWS:

NO. 7235 TO REZONE PROPERTY LOCATED AT 2222 CURRIE BOULEVARD FROM RESIDENTIAL MOBILE/MODULAR HOME TO COMMERCIAL ARTERIAL ZONE

Submitted for consideration was a report from the Legislative Services Department dated June 6, 2019 with respect to the above.

Brown-LoRegio

307 That By-law No. 7235 to rezone the property located at 2222 Currie Boulevard (Lots 1 to 8, Block 4, Plan 1118 BLTO) from Residential Mobile/Modular Home (RMH) to Commercial Arterial (CAR) Zone be read a second time. CARRIED.

Brown-LoRegio

308 That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees that the site is approved for a maximum intensity of use of 40,000 square feet.

2. The Developer agrees to pay a contribution towards twenty (20) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of the development agreement and based upon the City's tree contract pricing for the current year. Payment in full will be required at the time of execution of the development agreement.
3. The Developer agrees to provide written confirmation from Manitoba Infrastructure confirming the approval of a traffic impact study for this development area.
4. The Developer agrees prior to the issuance of a development and/or building permit to provide written confirmation from Manitoba Infrastructure stating there is no drainage issues between the site and the provincial highway system.
5. The Developer agrees prior to the issuance of a development and/or building permit to provide written confirmation from Manitoba Infrastructure ensuring the design of the site addresses future upgrades to Patricia Avenue/PTH 10 (18th Street) intersection and the offset of Currie Boulevard.
6. Should the Developer choose to construct private mains to service the commercial development, the Developer agrees to enter in to a Private Sewer and Water Agreement with the City, for the servicing of the property. The agreement is to be executed by the property owner prior to the issuance of a development and/or building permit and shall be registered prior to the issuance of a Development Permit.
7. Should the Developer choose to extend wastewater within the 18th Street (PTH10)/Currie Boulevard right-of-way, the extension will be secured under the development agreement.
8. The Developer agrees to construct accesses to the site per the City of Brandon specifications and TAC standards.
9. The Developer acknowledges removal of any existing access to the site are to be restored to City of Brandon specifications.
10. The Developer will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit.
11. The Developer acknowledges additional financial contributions may be required from the Developer pending review of the site design analysis. Any contributions will be required prior to the issuance of a development permit;

and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

NO. 7245 WATER CONSERVATION BY-LAW

It was noted that this by-law had received first reading at the June 4, 2019 meeting of City Council.

Cameron-Luebke

309 That Water Conservation By-law No. 7245 be amended by:

- (1) adding in Subsection 5. (b) (3) the words: "including groundwater use" immediately after the words: "uses of water";
- (2) deleting in Subsection 5. (c) the words: "those which are supplemented by ground water use". CARRIED.

Cameron-Chaboyer

310 That the by-law as amended, be read a second time. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:38 p.m.) CARRIED.

MAYOR

CITY CLERK